

**MINUTES OF THE CITY COUNCIL  
SHEFFIELD LAKE, OHIO  
July 14, 2020**

This regular meeting of the City Council was held Tuesday, July 14, 2020.  
Council President Richard Rosso called the meeting to order at 7:01 pm.

\*\*\*\*\***ROLL CALL OF MEMBERS**\*\*\*\*\*

Present: Council President Rosso, Stark, Radeff, Kovach, Gee, Erdei, Cizl,  
Wtulich, Mayor Bring, Finance Director Smith, Law Director Graves.  
Absent: Superintendent Hastings.  
Attending: None.

**READING OF THE MINUTES:**

*Council* - \*Motion by Gee/Second by Cizl to accept the minutes of the June 23, 2020 meeting with any noted corrections. Yeas All.

**CORRESPONDENCE:** Monthly court receipts for the month of June 2020-\$6,240.94.

**PRESENTATIONS:** None.

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**CITY COUNCIL REPORTS**

*Roads, Drains, Water, Sewer and Refuse:* Chairman Wtulich reviewed the minutes of the July 6, 2020 meeting. The sewer credit for 5501 Lake Rd. #30 was denied. \*Motion by Wtulich/Second by Erdei to approve the sewer credit at 683 Devonshire Ave. for \$54.32. Yeas All. \*Motion by Wtulich/Second by Kovach to approve the credit at 853 Pasadena Ave. \*Motion by Wtulich/Second by Kovach to approve the credit at 5263 Willow Lane for \$417.76. Yeas All. \*Motion by Wtulich/Second by Kovach to approve the credit at 4995 Lake Rd. for \$159.08. Yeas All. \*Motion by Gee/Second by Kovach to accept the report. Yeas All. /*Safety:* Chairwoman Stark reviewed the minutes of the July 1, 2020 meeting. \*Motion by Gee/Second by Kovach to accept the report. Yeas All. /*Buildings, Lands, Vehicles & Equipment:* None. /*Ordinance:* None. /*Finance:* None. /*Council Representative to the Joyce Hanks Community Center:* None. /*Council Representative to the Park Board:* None. /*Representative to the Planning Commission:* None. /*Council Representative to the Zoning Board of Appeals:* None.

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**ADMINISTRATIVE REPORTS**

**MAYOR/SAFETY:** Mayor Bring reports July 10<sup>th</sup> was the day we were allowed to start shutting water off again. We are going to send out notices for that. We are up to 22 cases in the city for COVID. Two people were transported, but everyone is doing well. We had a Zoom meeting with the health administrator the other day and he discussed level 3, which we are now in. It does require masks. He commented that there had to be an ordinance in place to enforce this, but I believe David has a different interpretation of that. Irving Park paving and water line I think was supposed to be signed by the Governor today. Finance Director Smith states he did. Mayor Bring states Community Rd. is probably not going to start now until August. \*Motion by Erdei/Second by

Kovach to accept the report. Yeas All. /**SUPERINTENDENT'S REPORT:** Superintendent Hastings is not present. /**FINANCE DIRECTORS REPORT:** Finance Director Smith reports on the agenda is the tentative budget for 2021, I ask that it gets passed this evening, it needs to be to the county by the 21<sup>st</sup>. Also attached is my June balancing report. I have Council #030 which are some appropriation changes. I did increase for some money we got for COVID-19, a little under \$5100. I have to appropriate a line for that depending on what we decide to do with it. In order to spend that, there are a lot of hoops to go through, or we can choose to send it back. I don't know if it is even worth the hoops. I included our annual note that renews on August 8<sup>th</sup>. I planned on paying down more money, but I cut it down a little. The interest rate right now is only 2 ¼. I am proposing to renew \$400,000. That's paying down \$169,000. \*Motion by Gee/Second by Kovach to accept the report. Yeas All. /**LAW DIRECTORS REPORT:** Law Director Graves states tonight we have Council #026 adopting the tentative budget. Council #027 which is the final step in repaving the project on Irving Park. Council #028, this is a necessary step for us to accept the local distribution of the Cares Act. There is a typo in section one, subsection two, it should read City of Sheffield Lake, not Village of Sheffield. Council #029 which is retroactive to July 1<sup>st</sup>. It is the lease agreement for Bellamy Salon. It is a slight decrease in her monthly rent but provides for payment towards her arrearages. Council #030 is the appropriation ordinance. Council #031 for the annual note. As the Mayor said, we are dealing with the enforcement issues regarding the Governor's mandate. I disagree with needing a new ordinance. There are numerous sections of the ORC that provide for the enforcement of directives out of the state office. They are criminal offenses, second degree misdemeanors. The local health department is charged with enforcing those and the local law enforcement is required to help. It should be a commonsense approach. I would ask for a brief executive session to discuss the sale of public property. Councilwoman Gee asks did we give Bellamy Salon any sort of credit during March/April? Law Director Graves replies there were five tenants who were given rent deferral letters. It was only a deferral, not a forgiveness. In the Bellamy agreement, we did put in a pandemic clause. This basically says if the state orders you to close your business again, we would abate the rent for those months mandating you to be closed. \*Motion by Gee/ Second by Kovach to accept the report. Yeas All.

**CITIZENS COMMENTARY:** None.

**UNFINISHED BUSINESS:** \*Motion by Kovach/Second by Gee to amend the agenda to include Council #030 and Council #031.

ROLL CALL to add Council #030 and Council #031: Kovach, Erdei, Stark, Wtulich, Cizl, Radeff, Gee. Yeas All.

**NEW BUSINESS:**

**ORDINANCES AND RESOLUTIONS:**

COUNCIL #019- TABLED – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SHEFFIELD LAKE, THE CITY OF AVON, THE CITY OF AVON LAKE, THE CITY OF NORTH RIDGEVILLE AND THE VILLAGE OF SHEFFIELD TO ESTABLISH A 700 MHz 5-CITY REGIONAL RADIO SYSTEM AND THE DECLARING OF AN EMERGENCY.

COUNCIL #026- SECOND READING - RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF SHEFFIELD LAKE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND SUBMITTING THE SAME TAX BUDGET TO THE AUDITOR OF LORAIN COUNTY, SECRETARY FOR THE LORAIN COUNTY BUDGET COMMISSION AND THE DECLARING OF AN EMERGENCY.

\*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Stark, Cizl, Wtulich, Kovach, Gee, Radeff, Erdei.  
Yeas All.

\*Motion by Kovach/Second by Gee for ADOPTION.

ROLL CALL FOR ADOPTION: Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff.  
Yeas All.

***Resolution Passes #25-20***

COUNCIL #027- EMERGENCY- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHEFFIELD LAKE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE REPAVING AND WATER LINE REPLACEMENT ON IRVING PARK BLVD. KNOWN AS THE IRVING PARK BLVD. WATERLINE PROJECT BETWEEN THE CITY OF SHEFFIELD LAKE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND THE DECLARING OF AN EMERGENCY.

\*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Kovach, Erdei, Stark, Wtulich, Cizl, Radeff, Gee.  
Yeas All.

\*Motion by Kovach/Second by Gee for ADOPTION.

ROLL CALL FOR ADOPTION: Radeff, Wtulich, Stark, Kovach, Erdei, Gee, Cizl.

***Resolution Passes #26-20***

COUNCIL #028- EMERGENCY - A RESOLUTION AFFIRMING THAT ALL FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND BE EXPENDED ONLY TO COVER COSTS OF THE SUBDIVISION CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601(d) AND THE DECLARING OF AN EMERGENCY.

\*Motion by Kovach/Second by Gee to amend Council #028 under section one, number two to say City of Sheffield Lake instead of Village of Sheffield.

ROLL CALL FOR AMENDMENT: Kovach, Cizl, Wtulich, Stark, Gee, Radeff, Erdei.  
Yeas All.

\*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Erdei, Radeff, Wtulich, Stark, Gee, Kovach, Cizl.  
Yeas All.

\*Motion by Kovach/Second by Gee for ADOPTION.

ROLL CALL FOR ADOPTION: Stark, Kovach, Wtulich, Gee, Cizl, Erdei, Radeff. Yeas All.

***Resolution Passes #27-20***

COUNCIL #029-EMERGENCY - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH KATIE AYCOCK AND BELLAMY SALON, LLC FOR THE PREMISES LOCATED AT 4118 LAKE RD., SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

\*Motion by Kovach/Second by Gee for SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Stark, Cizl, Wtulich, Kovach, Gee, Radeff, Erdei. Yeas All.

\*Motion by Kovach/Second by Gee FOR ADOPTION.

ROLL CALL FOR ADOPTION: Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff. Yeas All.

***Resolution Passes #28-20***

COUNCIL #030- EMERGENCY- AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT, INCREASE AND/OR DECREASE OF CERTAIN FUNDS WITHIN THE ANNUAL APPROPRIATIONS ORDINANCE OF THE CITY OF SHEFFIELD LAKE, OHIO AND THE DECLARING OF AN EMERGENCY.

\*Motion by Kovach/Second by Gee FOR SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Kovach, Cizl, Wtulich, Stark, Gee, Radeff, Erdei. Yeas All.

\*Motion by Kovach/Second by Gee for ADOPTION.

ROLL CALL FOR ADOPTION: Gee, Kovach, Wtulich, Stark, Erdei, Cizl, Radeff. Yeas All.

***Ordinance Passes #29-20***

COUNCIL #031-EMERGENCY- AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000) FOR THE PURPOSE OF (I) MAKING PERMANENT PUBLIC IMPROVEMENTS TO VARIOUS CITY FACILITIES CONSISTING OF REPAIRING AND REPLACING ROOFS, RESURFACING PARKING LOTS AND REPAIRING, AND REMODELING VARIOUS CITY BUILDINGS; (II) ACQUIRING, CONSTRUCTING AND IMPROVING SAFETY SERVICES FACILITIES AND ACQUIRING RELATED EQUIPMENT; (III) PURCHASING EQUIPMENT TO EXPAND THE SKATEBOARD PARK LOCATED AT FERNDALE PARK AND RELATED APPURTENANCES THERETO; (IV) CONSTRUCTING, RECONSTRUCTING, REPLACING AND IMPROVING THE CITY OF SHEFFIELD LAKE'S PORTION OF STATE ROUTE 301 AND STATE ROUTE 6 ROADWAYS, INCLUDING REMOVING CONCRETE, STABILIZING SUBBASE, REPLACING CURBS, CATCH BASIN AND OTHER ROADWAY INFRASTRUCTURE AND APPURTENANCES THERETO AND REPLACEMENT OF EXISTING WATERMAIN, HYDRANTS AND ASSOCIATED APPURTENANCES AND REHABILITATION OF ROADWAY, IN COORDINATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION URBAN PAVING PROJECT AND OHIO PUBLIC WORKS ROADWAY

REHABILITATION; (V) PURCHASING A TRUCK AND VACUUM EQUIPMENT FOR CITY'S LEAF COLLECTION PROGRAM AND ALL RELATED APPURTENANCES THERETO; AND (VI) RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

\*Motion by Kovach/Second by Gee FOR SUSPENSION OF THE RULES.

ROLL CALL FOR SUSPENSION: Kovach, Erdei, Stark, Wtulich, Cizl, Radeff, Gee.

\*Motion by Kovach/Second by Gee for ADOPTION.

ROLL CALL FOR ADOPTION: Radeff, Wtulich, Stark, Kovach, Erdei, Gee, Cizl.

***Ordinance Passes #30-20***

\*Motion by Kovach/Second by Gee to go into EXECUTIVE SESSION TO DISCUSS THE SALE OF PUBLIC PROPERTY.

ROLL CALL FOR EXECUTIVE SESSION: Stark, Wtulich, Radeff, Kovach, Gee, Erdei, Cizl. Yeas All.

\*Motion by Kovach/Second by Gee to return to REGULAR SESSION.

ROLL CALL FOR regular SESSION: Stark, Wtulich, Radeff, Kovach, Gee, Erdei, Cizl. Yeas All.

**COUNCIL PRESIDENT:** None.

**MEETING ADJOURNED:** With no further business before this council, \*Motion by Kovach/Second by Erdei to adjourn at 7:40 pm. Yeas All.

**CLERK OF COUNCIL AFFIRMATION:** This Meeting of The City Council Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council offices.

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CLERK OF COUNCIL/COMMITTEES

*Brandy Randolph*

I, Brandy Randolph, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of

COUNCIL of July 14, 2020.

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COUNCIL PRESIDENT

*Rick Rosso*

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MAYOR

*Dennis Bring*